

☐ DOCUMENTS UNDER SEAL

<b>MAGISTRATE JUDGE MINUTE ORDER</b>		DEPUTY CLERK Betty Fong		REPORTER/TAPE NO. 6:10-7:30p (8 def. -10 min. each)	
MAGISTRATE JUDGE Nandor J. Vadas		DATE July 1, 2005		<input type="checkbox"/> NEW CASE	CASE NUMBER CR05-0395 MMC

  

<b>APPEARANCES</b>			
DEFENDANT Jim Ah Kang	AGE Y	CUST P	ATTORNEY FOR DEFENDANT Elizabeth Falk for Michael Berger
U.S. ATTORNEY Peter Axelrod	INTERPRETER Korean - Song A. Park		<input type="checkbox"/> PD. <input checked="" type="checkbox"/> APPT. <input type="checkbox"/> RET.
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Jill Brenny / Josh Libby		<input checked="" type="checkbox"/> FIN. AFFIDAVIT SUBMITTED <input checked="" type="checkbox"/> DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL <input checked="" type="checkbox"/> COUNSEL APPOINTED <input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES ORDERED

  

<b>PROCEEDINGS SCHEDULED TO OCCUR - (IF NOT HEARD BY 7/13/05)</b>					
<input checked="" type="checkbox"/> INITIAL APPEARANCE	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS	
<input type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER	

  

<b>INITIAL APPEARANCE</b>		
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME <input type="checkbox"/> TRUE NAME:

  

<b>ARRAIGNMENT</b>	
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT <input checked="" type="checkbox"/> READING WAIVED <input type="checkbox"/> SUBSTANCE STATED <input type="checkbox"/> WAIVER OF INDICTMENT FILED

  

<b>RELEASE</b>	
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND AMOUNT OF SECURITY \$300,000 secured AMOUNT RECEIVED \$ <input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 7/6/05

  

PROPERTY POSTED/TO BE POSTED		REAL PROPERTY:	
<input type="checkbox"/> CASH	<input type="checkbox"/> CORPORATE SECURITY		

  

<input checked="" type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input checked="" type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF	OTHER:
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<b>PLEA</b>			
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:

  

<b>CONTINUANCE</b>			
TO: 7/13/05	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/ SIGNING	<input type="checkbox"/> STATUS RE: CONSENT
AT: 2:30 p.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA
BEFORE HON. MMC	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS
<input type="checkbox"/> TIME WAIVED Govt to submit order		<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE
<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input checked="" type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL
			<input type="checkbox"/> PROBATION REV. HEARING
			<input type="checkbox"/> STATUS

  

<b>ADDITIONAL PROCEEDINGS</b>	
Government moved to unseal Indictment. Order signed. Defendant is released on bond and is ordered to appear before EMC on 7/8/05 at 9:30 a.m. to post bond. Defendant is ordered to process with Marshal.	
COPIES SENT TO: Pretrial/Tracy Lucero/Betty/finance	DOCUMENT NUMBER: